

AGENDA
THURSTON PUD
BOARD OF COMMISSIONERS
Regular Meeting – September 23, 2019
(Call to Order – 7:00 p.m.)

Call to Order: President Russell E. Olsen

Pledge of Allegiance: All

Approval of Agenda: President Russell E. Olsen

Consent Calendar: Approval of Minutes: September 10, 2019, September 11, 2019, September 12, 2019
Prequalification of Contractors: None
SMA Contracts: None
Correspondence: None
Voucher Approval:
1) Accounts Payables: September 13, 2019, September 19, 2019
2) Payroll: September 20, 2019
Other: Schedule a Special Meeting on October 2, 2019 at 4:30 p.m. at 1230 Ruddell Road SE, Lacey, WA 98503

Approval of Consent Calendar: President Russell E. Olsen

Short Presentation on 2020 Proposed Budget, Rates, Fees, Charges and Capital Surcharges:

- a) PowerPoint Presentation
- b) 2020 Proposed Budget Handout
- c) 2020 Proposed Budget, Rates, Fees, Charges and Surcharges

Public Hearing – Public Comments on the 2020 Proposed Budget, Rates, Fees, Charges, and Capital Surcharges

Public Question and Answers:

Information or Discussion of Operations/Policy Issues:

Discussion: Resolution 19-34, 2020 Operating Budget
Discussion: Resolution 19-35, 2020 Rates, Fees, and Surcharges
Discussion: Resolution 19-36, 2020 Capital Budget

Action/Approval Item(s):

Commissioner Signatures/Break: Commissioners Will Sign Documents/Break

Presentations:

General Manager, ASM, DFO, & DPC Reports: John Weidenfeller, General Manager

Finance Report: Julie Parker, Assistant General Manager
Financial Variance or Quarterly Report (every 4th week's meeting)

Commissioner Topics, Discussion, and Reports: Commissioners Olsen, Oosterman and Stearns

Commissioner Assignments:

Executive Session:

Adjournment:

Informational Supplement

Mission: Provide safe, reliable, affordable, and sustainable utility services to the customers we serve.

Strategic Goals

- 1. Effectiveness:** Strive to be an effective organization.
- 2. Sustainability:** Provide sustained efficient utility services to our customers and serve the citizens of Thurston County.
- 3. Stewardship:** Be good stewards of the District's resources.
- 4. Partnerships:** Continue to build good relationships and partnerships with Thurston County, other counties, neighboring cities, other PUDs, Port Districts, Tribes, other water purveyors, and state agencies.
- 5. Growth:** Work toward steady growth in customers through the acquisition of systems with good value and periodically evaluate new lines of business to determine if entry is feasible and makes good financial sense.

Commission Projected Agenda 2019

September 23	Second TPUD Board Meeting 7:00 p.m. - Lacey Community Center, Lacey	All
September 25	All Staff Meeting 8:30 a.m. - Commissioner Olsen	
September 25-27	Water Workshop - Enzian Inn, Leavenworth	All
October 7	Adoption of the 2019 Budget (tentative)	All
October 8	First TPUD Board Meeting	All
October 17	WPUDA Budget Committee Meeting - WPUDA Building, Olympia	
October 22	Second TPUD Board Meeting	All
October 30	All Staff Meeting 8:30 a.m. - Commissioner Oosterman	
November 12	First TPUD Board Meeting	All
November 13-15	WPUDA Association Meetings - TownPlace Suites, Olympia	All
November 26	Second TPUD Board Meeting	All
November 28	Employee Holiday Gathering - 2:00 p.m.	All
December 4-6	WPUDA Annual Conference - Heathman Lodge, Vancouver	
December 10	First TPUD Board Meeting	All